Nevada Department of Health and Human Services Director's Office

HEALTH INFORMATION TECHNOLOGY BLUE RIBBON TASK FORCE

AGENDA

February 12, 2010 9:00 a.m.

MEETING LOCATIONS:

Videoconference From:

Grant Sawyer State Office Building 555 East Washington Avenue, Room 4401 Las Vegas, NV 89101-1072

Videoconference To:

Legislative Building 401 South Carson Street, Room 2134 Carson City, NV 89701-4747

If you cannot attend the meeting, you can listen to it live over the Internet, via the Legislative Web site: http://www.leg.state.nv.us and click on the link "Live Meetings". Video and audio broadcasts are available.

AGENDA ITEMS MAY BE TAKEN OUT OF ORDER AT THE CHAIRMAN'S DISCRETION

- THE CHAIRMAN MAY CALL FOR BREAKS AND/OR LUNCH AT HIS DISCRETION -

- *1. Roll Call and approval of minutes from the January 8, 2009 meeting
- 2. Introductory Remarks Dr. Raymond Rawson, Chairman
- *3. Announcements and Future Meeting Schedule Lynn O'Mara, Health Information Technology Project Manager, Department of Health and Human Services (DHHS)
- 4. Staff Report: State Health Information Exchange Cooperative Agreement Lynn O'Mara, Health Information Technology Project Manager, DHHS

- *5. Discussion: Information Previously Presented
- *6. Discussion: Task Force Report to the Governor due April 30, 2010
- 7. **Public comment and discussion
- 8. Adjournment

(*) DENOTES ITEMS ON WHICH THE TASK FORCE MAY TAKE ACTION

<u>PLEASE NOTE</u>: If an action item is not completed within the timeframe allotted, that action may be continued at a future time designated and announced at this meeting by the Chairman.

(**) Under the Public Comment agenda item, members of the general public may bring matters not appearing on this agenda to the attention of the Task Force. The Task Force may discuss the matters, although it may not act on the matters during this meeting. If the Task Force desires, the matters may be placed on a future agenda for action. In consideration of others, who may also wish to provide public comment, please avoid repetition and limit your comments to no more than three (3) minutes.

AGENDA POSTING LOCATIONS

DEPARTMENT OF HEALTH AND HUMAN SERVICES – 4126 Technology Way, First Floor Lobby, Carson City

GRANT SAWYER STATE OFFICE BUILDING – 555 East Washington Avenue, First Floor Lobby, Las Vegas

LEGISLATIVE BUILDING – 401 South Carson Street, First Floor Lobby, Carson City NEVADA STATE LIBRARY AND ARCHIVES – 100 Stewart Street, Carson City On the Internet at the Department of Health and Human Services website:

http://dhhs.nv.gov/

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements are necessary, please notify Lynn O'Mara, in writing at the Nevada Department of Health and Human Services, 4126 Technology Way, Suite 100, Carson City, NV 89706 or by calling 775.684.4000 no later than February 10, 2010.